

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

APRIL 21, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:30 P.M.
REGULAR & SPECIAL MEETING – 6:00 P.M.***

CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:30 p.m.

ROLL CALL

Councilmembers present:	Bragg, McCoy, Rose
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

MOTION BY KING, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(b)(3)(A)
No. of Cases: 1

MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY adjourned the meeting to Closed Session at 5:30 p.m. and he reconvened the meeting to Open Session at 6:01 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff, and had no reportable action.

REGULAR & SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Regular and Special Meeting to order at 6:02 p.m.

ROLL CALL

Councilmembers present:	Bragg, McCoy, Rose
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/
REPORTS ON ASSIGNMENTS AND COMMITTEES**

COUNCILMEMBER BRAGG announced her attendance at the League of California Cities Housing Committee and Economic Development meeting in Ontario and reported on the Assembly and Senate Bills supported by the League; she attended the IB Branch Library Volunteer Reception where County Supervisor Greg Cox reported on the future plans for the branch, and she announced the Relay for Life event is scheduled for May 15 and 16.

MAYOR JANNEY reported on his attendance at the League of California Cities Transportation Infrastructure Committee meeting in Ontario where they discussed SB 375 and AB 32; he discussed the San Diego region's proactive approach to incorporate requirements of these bills in the 2050 Regional Transportation Plan.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

ED KRAVITZ spoke about his desire for City Council meetings to be video streamed and made available to citizens, media and specifically to saveib.com; he also wanted his request for access to City Council video/audio stream placed on a future agenda.

MAYOR JANNEY responded City Council recently took action to broadcast City Council meetings both live and recorded on Cox Cable Channel 24.

JACK DOYLE announced he is a candidate for State Assembly; and he congratulated the Mayor and City Council for doing a fine job at keeping the City looking nice during a difficult economic time.

TIM O'NEAL thanked Animal Control Officer Ashley Springfield for her efforts in saving an injured bird.

PRESENTATIONS (1.1)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION FOR ENVIRONMENTAL AWARENESS MONTH. (0270-30)

MAYOR JANNEY announced that in recognition of Environmental Awareness Month, there are four Recycle All Stars; he presented Recycle All-Star Award certificates and other premiums to Michelle Edlin, Marc Ruggirello, and Allan Spotts. Celia Aranda was not in attendance.

JOHN SNYDER, Vice President of EDCO, presented \$100 checks to Ms. Edlin, Mr. Ruggirello, and Mr. Spotts.

CONSENT CALENDAR (2.1 - 2.3)

Resolution No. 2010-6882 was submitted as Last Minute Agenda Information for Item No. 2.1.

COUNCILMEMBER BRAGG announced she would recuse herself from voting on Item No. 2.1, as she had a potential conflict of interest due to the location of her previous employment.

CITY MANAGER BROWN noted that with regard to Resolution No. 2010-6882 for Item No. 2.1, submitted as Last Minute Agenda Information, each reference of April 26, 2010 should be

corrected to May 10, 2010; with regard to Item No. 2.3, the contractor submitted a revised schedule that reflects a reduced cost to the City.

MOTION BY ROSE, SECOND BY KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.2. AND 2.3. MOTION CARRIED UNANIMOUSLY.

WITH REGARD TO ITEM NO. 2.1, MOTION CARRIED BY THE FOLLOWING VOTE (INCLUDING REVISION TO RESOLUTION NO. 2010-6882 AS STATED BY THE CITY MANAGER):

AYES:	COUNCILMEMBERS:	MCCOY, ROSE, KING, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	BRAGG (DUE TO POTENTIAL OF CONFLICT OF INTEREST)

2.1 FINAL MAP (TM 03-091) FOR THE REDEVELOPMENT OF THE SEACOAST INN, A PROPOSED 78 ROOM HOTEL LOCATED AT 800 SEACOAST DRIVE, IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661 (0660-430)

Adopted Resolution No. 2010-6882, approving the Final Map for recordation along with the recordation of any required documents as security for the required improvements.

2.2 RESOLUTION NO. R-10-219 – DECLARING THAT THE IMPERIAL BEACH REDEVELOPMENT AGENCY’S PLANNING AND ADMINISTRATIVE EXPENSES USING LOW AND MODERATE INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT, OR PRESERVATION OF LOW AND MODERATE INCOME HOUSING. (0640-05)

Adopted resolution.

2.3 RESOLUTION NO. 2010-6879 – APPROVING A 3-YEAR EXTENSION TO THE ANNUAL 5-YEAR TREE TRIMMING SERVICES 2005 AGREEMENT. (0940-60)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1 - 3.2)

3.1 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2010-1102 AMENDING SECTION 3.24.150 (AUDIT AND AUDIT EXPENSES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO COLLECTION OF TRANSIENT OCCUPANCY TAXES. (0390-80)

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LYON gave a report on the item.

COUNCILMEMBER BRAGG requested the subject of vacation rentals on south Seacoast Dr. be reconsidered for an interim basis until the Seacoast Inn Hotel is built.

MAYOR JANNEY referred the matter to staff for placement on a future agenda and he called for the reading of the title of Ordinance No. 2010-1102.

CITY CLERK HALD read the title of Ordinance No. 2010-1102, “An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING SECTION 3.24.150 (AUDIT AND AUDIT EXPENSES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO COLLECTION OF TRANSIENT OCCUPANCY TAXES.”

MOTION BY MCCOY, SECOND BY KING, TO WAIVE FURTHER READING AND DISPENSE INTRODUCTION OF ORDINANCE NO. 2010-1102 BY TITLE ONLY AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

3.2 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2010-1101 AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO USE OF VETERANS PARK YOUTH SOCCER FIELD IN THE CITY OF IMPERIAL BEACH BY AMENDING SECTION 12.56.010 AND ADDING SECTION 12.56.065 TO CHAPTER 12.56. (0920-40 & 0920-95)

CITY MANAGER BROWN reported on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2010-1101.

CITY CLERK HALD read the title of Ordinance No. 2010-1101, "An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO USE OF VETERANS PARK YOUTH SOCCER FIELD IN THE CITY OF IMPERIAL BEACH BY AMENDING SECTION 12.56.010 AND ADDING SECTION 12.56.065 TO CHAPTER 12.56."

MOTION BY MCCOY, SECOND BY BRAGG, TO WAIVE FURTHER READING AND DISPENSE INTRODUCTION OF ORDINANCE NO. 2010-1101 BY TITLE ONLY AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 2010-1100 AMENDING SECTIONS 9.08.020 AND 9.08.050 PERTAINING TO JUVENILE CURFEW. (0240-95)

CITY MANAGER BROWN reported on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2010-1100.

CITY CLERK HALD read the title of Ordinance No. 2010-1100, "An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING SECTIONS 9.08.020 AND 9.08.050 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO JUVENILE CURFEW."

MOTION BY BRAGG, SECOND BY ROSE, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2010-1100 BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS (5.1)

5.1 T-MOBILE WEST CORPORATION (APPLICANT)/PREBYS CONRAD TRUST (OWNER); CONDITIONAL USE PERMIT (CUP 100003), DESIGN REVIEW CASE (DRC 100004), AND SITE PLAN REVIEW (SPR 100005) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A MULTI-FAMILY RESIDENTIAL APARTMENT BUILDING LOCATED AT 1471 GROVE AVENUE IN THE R-2000 (MEDIUM-DENSITY RESIDENTIAL) ZONE. MF 1033. (0600-20 & 0800-50)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSOCIATE PLANNER FOLTZ gave a PowerPoint presentation on the item.

In response to Council's question regarding the delay in installing the telecommunications facility, Anne Wulftange of DePratti Incorporated, representing the applicant, stated the delay was a result of budget issues; some sites that were previously put on hold are now being reactivated.

MAYOR JANNEY closed the public hearing.

COUNCILMEMBER MCCOY expressed concern about the intrusion of the Federal government whereby according to the FCC there are no grounds by which the City Council can appeal the project; she expressed concern about potential effects on health, and spoke in opposition to the project.

MOTION BY ROSE, SECOND BY KING, TO ADOPT RESOLUTION NO. 2010-6881 APPROVING CONDITIONAL USE PERMIT (CUP 100003), DESIGN REVIEW CASE (DRC 100004), AND SITE PLAN REVIEW (SPR 100005), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	BRAGG, ROSE, KING, JANNEY
NOES:	COUNCILMEMBERS:	MCCOY
ABSENT:	COUNCILMEMBERS:	NONE

REPORTS (6.1 - 6.7)

COUNCILMEMBER BRAGG announced she had a potential conflict of interest on Item Nos. 6.1 and 6.2 due to the location of her previous employment, and left Council Chambers at 6:35 p.m.

6.1 ADOPTION OF RESOLUTION NOS. R-10-216 AND 2010-6877 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH IMPERIAL COAST LIMITED PARTNERSHIP RELATING TO CONCEPTUAL AGREEMENT AND AGENCY FINANCIAL PARTICIPATION IN THE DEVELOPMENT OF A NEW BEACH-FRONT HOTEL. (0660-43)

Revised project schedules, revised page to the MOU, and timelines as presented at the 4/9/09 and 8/20/08 City Council meetings were submitted as Last Minute Agenda Information.

CITY MANAGER BROWN reported on the item; he noted that the items requested by Council at the previous meeting have been brought forward for Council's consideration tonight; he noted that with regard to Last Minute Agenda Information IV, Item a, the developer is no longer asking for a change to Section 4b. Termination; he reported that if the developer proceeds in good faith

as outlined in the project schedule and when it is time for the private sector lender to make their loan available, the City would provide a Redevelopment grant of \$6.7 million to finance the rest of the hotel; and he reviewed the timeline for the Owner Participation Agreement.

MAYOR JANNEY recognized and expressed appreciation for Charles Black, of CB Urban Development, who assisted with negotiations; and he recognized representatives of Pacifica who were in attendance.

SUSHIL ISRANI, Senior Vice President of Pacifica, thanked City Council and staff for their support; and he spoke about Pacifica's commitment to complete the project.

ALISON ROLFE, Project Manager for Pacifica, gave a PowerPoint presentation on the progress of the project; she noted that in accordance with the previously executed development agreement, Pacifica will continue to pay an in lieu fee for TOT until the certificate of occupancy for the new hotel is issued; and she gave a review of key dates listed on the project schedule.

JOHN CUNNINGHAM, Director of Finance for Pacifica, reported that he is working with different financial institutions to secure financing for the new hotel; he reviewed the cost breakdown.

ED TEEL indicated a neutral position (was not available to speak).

STEVE FUTTERMAN spoke in opposition to the item; he supported spending \$6.7 million on educating children; and he recommended development of a specialized university.

JOHN CARR questioned how committed Pacifica would be to the project without the RDA grant of \$6.7 million; and he spoke in opposition of the item.

TIM O'NEAL read from an article that appeared on www.signonsandiego.com regarding deplorable conditions at the Seacoast Inn; he questioned if Pacifica would be a partner in good faith; since Pacifica cannot get funding for \$28 million, he suggested the design be modified to lower the cost.

ED KRAVITZ spoke about Pacifica's bad service and giving Imperial Beach a bad reputation; he questioned the \$6.7 million grant to complete the project and spoke in support of a recall of City Council if the grant is approved.

JOHN HAUPT spoke in support of overturning the ordinance that prohibits vacation rentals on south Seacoast Dr. to bring in tourists and provide the City with TOT; he spoke in opposition to the project, and he spoke in support of looking at short-term rentals on an interim basis.

BOB MILLER expressed his disappointment that the hotel was run poorly, despite the hotel operator having resources and he noted City Council, citizens and business owners on Seacoast Dr. have suffered because of this; he spoke of the importance of a first class operation in both design and management; and he spoke of the need for Pacifica to change as the City cannot afford to let this happen again.

City Council spoke about how the new hotel would bring economic benefit and job growth to the community; they discussed previous and current efforts on this project by City Council and the community; they spoke about how City Council is now in a situation to defend Pacifica's credibility due to the lack of progress on the project; they spoke about their satisfaction at seeing concrete dates and progress since the last City Council meeting and their hope that Pacifica will redeem their credibility in the community; they spoke of the importance of

demolishing the old hotel as a visible sign to the community that the project is moving forward; and there was a request for the number and types of jobs created with the hotel development and for hiring construction workers locally.

MOTION BY KING, SECOND BY JANNEY, TO ADOPT RESOLUTION NOS. R-10-216 AND 2010-6877 – APPROVING AND AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH IMPERIAL COAST LIMITED PARTNERSHIP RELATING TO CONCEPTUAL AGREEMENT AND AGENCY FINANCIAL PARTICIPATION IN THE DEVELOPMENT OF A NEW BEACH-FRONT HOTEL. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, ROSE, KING, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	BRAGG (DUE TO A POTENTIAL CONFLICT OF INTEREST)

6.2 OUTLINE OF PROCESS TO REVIEW SEACOAST INN DEVELOPMENT AGREEMENT. (0660-43)

CITY MANAGER BROWN reported the item.

City Council discussed the process for development of the Owner Participation Agreement and there was support for monthly City Council updates on the progress of the Seacoast Inn Development project.

MAYOR JANNEY called a recess at 7:31 p.m. and he called the meeting to Open Session at 7:40 p.m.

ROLL CALL

Councilmembers present:	Bragg, McCoy, Rose
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King

6.3 MICHAEL AND SHANNON LEE (APPLICANT/OWNER): EMERGENCY COASTAL DEVELOPMENT PERMIT FOR REVETMENT REPAIR AT 1202 SEACOAST DRIVE. (0600-20).

A memorandum, staff report and e-mail correspondence from the California Coastal Commission were submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item and noted that City Council does not need to take action other than to receive and file the report.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave background on the item and noted that the engineer determined that damage would likely occur to the property without repairs; and he reviewed the conditions of approval.

6.4 RESOLUTION NO. 2010-6880 – AFFIRMING THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE FOR FISCAL YEAR 2010-2011. (0270-40)

MAYOR JANNEY announced he does business with EDCO and would therefore recuse himself from discussion on the item and left Council Chambers at 7:46 p.m.

CITY MANAGER BROWN introduced the item and noted that the franchise fee for FY 2010-11 will be 36% and the average rate payer bill will increase 9%.

PUBLIC WORKS DIRECTOR LEVIEN responded to Council's questions regarding the increased franchise fee and the associated increase in customer's Integrated Solid Waste Management Services fee.

In response to Council's concerns, JOHN SNYDER, Vice President of EDCO, stated he would provide a battery recycle tube for placement at City Hall and he announced that the Home Front Cleanup event is scheduled for May 1 at Mar Vista High School.

MOTION BY MCCOY, SECOND BY ROSE, TO ADOPT RESOLUTION NO. 2010-6880 – AFFIRMING THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE FOR FISCAL YEAR 2010-2011. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, BRAGG, ROSE, KING
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	JANNEY (DUE TO A POTENTIAL OF CONFLICT OF INTEREST)

MAYOR JANNEY returned to Council Chambers at 7:56 p.m.

6.5 MEDICAL MARIJUANA UPDATE. (0610-95)

MARCUS BOYD submitted the following documents as Last Minute Agenda Information:

- a. Americans for Safe Access letter, dated 3/30/10
- b. American Civil Liberties Union Foundation, dated 4/2/10
- c. E-mail correspondence from Marcus Boyd, dated 8/16/09
- d. Letter from Marcus Boyd, dated 10/7/09
- e. Letter from Marcus Boyd, dated 12/16/09
- f. Case Law interpreting California Health & Safety Code 11362.775

CITY MANAGER BROWN introduced the item; he noted that the Anaheim case has not been resolved and the voters in the state of California will be voting on whether or not to make marijuana use legal; the current moratorium runs through August of this year; given the uncertainties, he recommended that City Council have staff return with an extension of the moratorium that would run through August 2011.

CITY ATTORNEY LYON stated the item that will go before the voters deals with recreation use of marijuana; if the initiative passes, cities can regulate recreational use of marijuana; at that time City Council may want to consider regulations for both recreational use and medical use of marijuana as one package; she also noted the City of San Diego and the County of San Diego are looking at regulations for medical marijuana use.

MARCUS BOYD stated that the University of San Diego came out with a report that says medical cannabis is a first line of pain medication for multiple sclerosis; he asked for one location where people can go to obtain medical marijuana; he spoke against recreational use of marijuana; he expressed his desire to be a provider of medical marijuana; he offered assistance with developing regulations for medical marijuana use; and he requested a response as to why

the City has not moved forward with regulations (additional speaking time donated by Zeke Mazur).

COUNCILMEMBER MCCOY stated she has not made up her mind on the issue; she is waiting to see what happens, especially with regard to the Anaheim case; she commented on a Colorado mountain town with a population of 10,000 has seven dispensaries.

CITY ATTORNEY LYON spoke about the initiative that will go before the voters; City Council will continue to receive updates from the City Attorney; stated that as the City of San Diego and the County of San Diego work on medical marijuana regulations, it may be something for the City of Imperial Beach to watch and determine what is in the City of Imperial Beach's best interest for regulating medical marijuana.

MAYOR PRO TEM KING stated the City can't cater to one individual on this issue; and he suggested we begin looking at a draft ordinance.

COUNCILMEMBER ROSE noted that the medical use and recreational use are different issues; she said that it is too early to bring forward a draft ordinance; she would like to see how the City of San Diego and the County of San Diego handle the situation, as well as how the Anaheim case turns out; and she spoke in support for an extension of the moratorium.

MAYOR JANNEY concurred with Councilmember Rose; he noted his desire to see how a larger entity successfully tackles the issue; and he spoke in support of keeping Council updated on the issue.

CITY ATTORNEY LYON will bring forward an extension and a report in July.

6.6 RESOLUTION NO. R-10-218 – AWARDING A CONTRACT AND AUTHORIZING A BUDGET AMENDMENT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA (SOCCER FIELD PERIMETER FENCE) – CIP P03-502. (0920-70)

CITY MANAGER BROWN reported the item.

MOTION BY JANNEY, SECOND BY ROSE, TO ADOPT RESOLUTION NO. R-10-218 – AWARDING A CONTRACT AND AUTHORIZING A BUDGET AMENDMENT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA (SOCCER FIELD PERIMETER FENCE) – CIP P03-502. MOTION CARRIED UNANIMOUSLY.

6.7 RESOLUTION NO. R-10-217 – AUTHORIZING THE THIRD CONTRACT AMENDMENT WITH EDAW/AECOM IN THE AMOUNT OF \$23,000 TO PREPARE ADDITIONAL DESIGN PROTOTYPES FOR THE COMMERCIAL ZONING REVIEW. (0610-95)

CITY MANAGER BROWN introduced the item.

COUNCILMEMBER ROSE requested visual representations on the proposed setbacks and stepbacks; and was not in support of 3D simulations.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated that the consultants will proceed with design prototypes and come back with 3D simulations if directed by City Council.

COUNCILMEMBER BRAGG requested at least one 3D simulation.

MOTION BY KING, SECOND BY MCCOY, TO APPROVE RESOLUTION NO. R-10-217 – AUTHORIZING THE EXECUTIVE DIRECTOR/CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO A CONTRACT FOR PROFESSIONAL SERVICES WITH EDWARDS&KELCEY INC. TO PREPARE ADDITIONAL DESIGN PROTOTYPES FOR THE CITY’S COMMERCIAL ZONING REVIEW AND THE REVISED SCOPE OF WORK AS PROPOSED IN ATTACHMENT 1 FOR THE PREPARATION OF ADDITIONAL DESIGN PROTOTYPES FOR THE COMMERCIAL ZONING REVIEW. MOTION CARRIED UNANIMOUSLY.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated at the May 4 meeting he would return with a review of the Land Use Table, new definitions, and new land use terminology; and at the June 4 meeting return with a tiered approach for incentives.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:32 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk